

## AGENDA | September 25, 2013

### Santa Rosa Plain Technical Advisory Committee

#### Location

Conference room, Sonoma County Water Agency office - 404 Aviation Blvd., Santa Rosa CA

#### Information

Marcus Trotta, SCWA Project Manager 707-547-1978 [Marcus.Trotta@scwa.ca.gov](mailto:Marcus.Trotta@scwa.ca.gov)

Tim Parker, Technical Consultant 707-509-8750 [Tim@PG-Tim.com](mailto:Tim@PG-Tim.com)

Rich Wilson, TAC Facilitator 415-515-2317 [rwilson@ccp.csus.edu](mailto:rwilson@ccp.csus.edu)

#### Meeting Purpose

- Refinement & preparation of GMP sections 1-5 for Basin Advisory Panel consideration.

Time	Topic	Related materials
9:00	<b>Welcome and Meeting Objectives / Agenda Review</b> <ul style="list-style-type: none"><li>• Review of BAP and TAC meeting schedules</li></ul> Facilitator Rich Wilson, Center for Collaborative Policy	Meeting agenda Schedule of upcoming BAP and TAC meetings
9:10	<b>[Member feedback / open discussion]</b> <b>Review and Refine GMP Sections 1 &amp; 2</b> <ul style="list-style-type: none"><li>• Outstanding, questions, revisions &amp; comments</li><li>• Future material upon model publication</li><li>• Key considerations for Panel</li></ul>	Draft Section 1 – Introduction and Purpose Draft Section 2 – Water Resources
10:00	<b>[Member feedback / open discussion]</b> <b>Review and Refine GMP Sections 3 &amp; 5</b> <ul style="list-style-type: none"><li>• Outstanding questions, revisions &amp; comments</li><li>• Consideration of additional management elements</li><li>• Key considerations for Panel</li></ul>	Draft Section 3 – Current Management and Planning Efforts Draft Section 5 – Management Components
11:10	BREAK	
11:20	<b>[Member feedback / open discussion]</b> <b>Review and Refine GMP Section 4</b> <ul style="list-style-type: none"><li>• Outstanding questions, revisions &amp; comments</li><li>• Key considerations for Panel</li></ul>	Draft Section 4 – Goals and Objectives
11:50	<b>Next Steps and Closing Comments</b>	
12:00	<b>Meeting Adjournment</b>	

#### Pre-meeting TAC member preparation

- Review each refined GMP section: 1 – 5. Come prepared to discuss outstanding questions, revisions and comments.

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